

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 4/12/2006
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – None.

Gerald Stellpflug moved to approve the minutes of the March 9, 2006 board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of March 31, 2006 of \$216,564.49 in checking, \$70,054.15 in a regular savings account and \$80,000.00 in a certificate of deposit for a total of \$366,618.64.

The Board reviewed the vouchers for March 10, 2006 through April 12, 2006. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits

Jeff and Sarah Ruppel presented a permit to build a new home on Lot 27, Prairie Bluffs Addition. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Coulee Development presented a permit to build a new home on Lot 32, River Pines Estates off Delaney Road. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

George Bartels, president of the TYSC, called earlier in the day and asked if he could be on next months agenda. He had a conflict for tonight's meeting.

A former resident would like her child to participate in the TYSC summer rec program and asked if the Town would pick up the cost as a resident. David Prondzinski moved to not pay for any non-resident participation; Gerald Stellpflug seconded and the motion carried.

After reading the agreement from the Trempealeau Humane Society, there were some more questions that needed to be answered. This item is tabled until the May meeting.

After reading the management letter from Engelson and Associates on the 2005 audit, it was decided to ask them to attend our next board meeting.

Gerald Stellpflug moved to not solicit bids for the town's insurance and remain with Fleis Insurance; David Prondzinski seconded and the motion carried.

The clerk/treasurer is holding a NSF check from the 2006 tax collection. One letter has been written already. She is wondering what steps the Board would like her to take in trying to collect it. David Prondzinski moved to issue another letter giving ten (10) working days for them to get it taken care of or it would be turned over to small claims court for collection; Gerald Stellpflug seconded and the motion carried.

The clerk/treasurer explained the need for addition election inspectors and at least getting 2 more trained as chief inspectors. There is a workshop coming up in May to start the training. The board gave her the go ahead to go and to find more people. Starting in September, polls will need to open at 7:00 a.m.

The liquor license, operator license and cigarette license fees were reviewed. Gerald Stellpflug moved to leave the liquor license the same as 2005 (Class A Beer-\$25.00, Class A Liquor - \$200.00, Class B Beer -\$75.00, Class B Liquor - \$425.00, Class C Wine - \$75.00, Cigarette - \$20.00, Operators License - \$5.00); David Prondzinski seconded and the motion carried.

David Prondzinski moved to again enter into an agreement with the Village of Trempealeau on our residents being allowed to pay a resident rate at the Village swimming pool with the Town paying the \$30.00 difference for families and \$10.00 difference for a single pass; Gerald Stellpflug seconded and the motion carried.

Discussion was held on obtaining an unleaded fuel tank over by the shop. It was decided to get bids and bring them to the next meeting.

A bid was received from Value Implement for a New Holland 615 Disc mower in the amount of \$5850.00. David Prondzinski moved to purchase the mower; Gerald Stellpflug seconded and the motion carried.

Discussion was held on purchasing another tractor. George Walski will contact Value Implement and Arcadia Implement for costs and ideas.

It was decided to not purchase a trailer at this time.

Building Issues

A bid was received from Reedy Concrete Construction on re-doing the front steps in the amount of \$1420.00. The clerk/treasurer also stated for an additional approximately \$175.00 they would make the landing level with the door jamb. David Prondzinski moved to accept his bid; Gerald Stellpflug seconded and the motion carried.

It was decided to contact Ziegler Heating to come and give us a plan and estimate on the cost of moving the furnace.

David Prondzinski moved to allow George Walski to sign a building permit if the Citizens First Bank needed one from the county before the next meeting; Gerald Stellpflug seconded and the motion carried.

Correspondence

- A reminder of the Trempealeau County Wisconsin Towns Association meeting on Tuesday, April 18, 2006 at Chimney Rock.
- The clerk/treasurer is working on getting the website up and running.
- Board of Review and Open Book is set for May 9, 2006.
- Contact your representative on the need for Statement of Disclosure of financial information for board members.

The next meeting is set for May 11, 2006 at 6:30 p.m.

Set a special meeting for Monday, April 17, 2006 at 8:00 a.m. to go over agreement with the Village of Trempealeau on 11th street.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer